



WAUKESHA COUNTY BOARD AGENDA

10th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, December 20, 2022 – 6:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-074: Approve Easement To The Village Of Lannon To Construct, Install, Operate, Maintain, Repair, And Replace Sanitary Sewer And Water Facilities On Waukesha County Property Known As The Bugline Recreation Trail

Ordinance 177-O-075: Authorize The Execution Of Revolving Loan Fund Contribution Agreement Between Waukesha County And The Waukesha County Center For Growth

Ordinance 177-O-076: Acceptance Of Ice Arena Operational Plan Relating To Original Construction Loans

Public Works Committee

Ordinance 177-O-077: Modify Speed Zone On County Trunk Highway KE From The Intersection With County Trunk Highway K North To The Intersection With County Trunk Highway EF/VV

Executive Committee

Appointment 177-A-026: Diane Knutson Appointment of Waukesha County Resident to the Bridges Library Board

Appointment 177-A-027: Robert Kraus Appointment of Waukesha County Resident to the Bridges Library Board

Appointment 177-A-028: Kevin Lahner Appointment of Waukesha City Representative to Waukesha County's Community Development Block Grant (CDBG) Board

Judiciary & Law Enforcement Committee

Ordinance 177-O-078: 8th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless

Ordinance 177-O-079: Seventh Amendment To Lease Agreement With New Cingular Wireless PCS, LLC

Ordinance 177-O-080: Modify The 2023 District Attorney's Budget To Create A 0.50 FTE Senior Administrative Specialist Position And Transfer Personnel Appropriations To Interdepartmental To Fund A Pilot Project With Corporation Counsel For A Shared Financial Analyst

Ordinance 177-O-081: Modify The 2022 Sheriff's Department Budget For Above Budget American Rescue Plan Act Grant And Interdepartmental Bailiff Services Revenue

Ordinance 177-O-082: Authorize The Waukesha County Sheriff's Department To Amend The 2020-2024 Police Patrol Services Contract With The Town Of Delafield, Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Town Of Delafield Beginning January 1, 2023, And Amend The 2023 Sheriff's Department Budget Accordingly

Health & Human Services Committee

Ordinance 177-O-083: Modify The 2022 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs - Third Party Administrator

Human Resources Committee

Ordinance 177-O-084: Authorize The Waukesha County Department Of Administration To Accept United States Department Of Treasury American Rescue Plan Act – Local Assistance And Tribal Consistency Fund Grant Funding

Ordinance 177-O-085: Approve 2023 Salary Range Adjustments To The 2022 Non-Represented, Seasonal, And Temporary Salary Ranges, And Create New Pay Policies For Registered Nurses

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Chantel Else vs. County of Waukesha.

OPEN SESSION:

Immediately following the closed session, the Board will reconvene in open session.

Ordinance 177-O-086: Approve Limited Compromise Agreement For Worker's Compensation Case Entitled Chantel Else VS. County Of Waukesha

ADJOURN MEETING

MOTION: to adjourn to Tuesday, January 24, 2023, at 7:00 p.m. or at the call of the County Board Chair.